**Meeting May 4, 2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated May 4, 2021 in accordance with the Company’s Charter, the Regulations on the Board of Directors of the Company, the Law of the Republic of Kazakhstan “On Joint-Stock Companies”:

- Approval of “Samruk-Energy” JSC Development Plan (business plan) for 2021-2025 with adjustments**;**

- Approval of “Samruk-Energy” JSC headcount and organizational structure in the new edition;

- Approval of the job description and job evaluation of the Deputy Chairman of the Board of the Company;

- Some matters of the Board of the Company

- Approval of the job description of the Managing Director for Development and Sales of the Company;

- On early termination of powers of General Director of “AlmatyEnergoSbyt” LLP, appointment of General Director of “AlmatyEnergoSbyt” LLP, setting his term of office and the size of the official salary, terms of remuneration and bonuses;

- On early termination of powers of Director General of “Ekibastuz SDPP-1 named after B.Nurzhanov” LLP, appointment of General Director of “Ekibastuz SDPP-1 named after B.Nurzhanov” LLP and setting his term of office and the size of the official salary, terms of remuneration and bonuses.

**The following BOD members participated:**

**B. Akchulakov, Andreas Stoerzel, Joaquin Galindo, S. Essimkhanov.**